

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Edgar Solis,

Plaintiff,

v.

County of Riverside, et al.

Defendant.

CASE NO. 5:23-cv-00515-HDV-JPRx

CIVIL TRIAL ORDER

I. SCHEDULE OF PRETRIAL AND TRIAL DATES

The pretrial and trial schedule governing this case has been separately issued. If the parties wish to set additional or alternative dates, they must file a stipulation and proposed order setting forth the dates requested and demonstrating good cause. Setting additional or alternative dates may be especially appropriate in class actions, patent cases, or cases for benefits under the Employee Retirement Income Security Act of 1974 (“ERISA”).

Please refer to the Court’s Civil Standing Order and Scheduling Conference Order for requirements for specific motions, discovery, certain types of filings, courtesy copies, emailing signature items to chambers, settlement, and other matters pertaining to all civil cases. Copies of these orders are available on Judge Vera’s webpage at <https://www.cacd.uscourts.gov/honorable-hernan-d-vera>.

“Counsel,” as used in this Order, includes parties who are represented by counsel and parties who have elected to appear without counsel and are representing themselves in this litigation (hereinafter referred to as “Pro Se Litigants”). Counsel, including Pro Se Litigants, must comply with this Order, the Federal Rules of Civil Procedure, and the Central District of California Local Rules. *See* L.R. 1-3, 83-2.2.3.

A. Discovery Cut-Off & Discovery Motions

1. Fact and Expert Discovery Cut-Offs. The cut-off date for fact and expert discovery is the final date by which discovery must be completed; it is not the date by which the discovery requests themselves must be served. Thus, written discovery must be served far enough in advance so that the *responses* are due on or before the cut-off date, and depositions must begin sufficiently in advance to allow time for completing the depositions before the cut-off date.

2. Expert Disclosures. All expert disclosures must be made in writing. The parties should begin expert discovery shortly after the initial designation of experts. The Final Pretrial Conference (“FPTC”) and trial dates will not be continued merely because expert discovery has not been completed. Failure to comply with these or any other orders concerning expert discovery may result in the expert being excluded as a witness.

1 **3. Discovery Motions.** Discovery motions are handled by the Magistrate Judge
2 assigned to the case. The parties are expected to meet and confer to attempt to resolve discovery
3 disputes before filing a discovery motion and must use their best effort to resolve all discovery
4 disputes in a courteous, reasonable, and professional manner. Counsel must adhere to the Civility
5 and Professionalism Guidelines at: [http://www.cacd.uscourts.gov/attorneys/admissions/civility-and-](http://www.cacd.uscourts.gov/attorneys/admissions/civility-and-professionalism-guidelines)
6 [professionalism-guidelines](http://www.cacd.uscourts.gov/attorneys/admissions/civility-and-professionalism-guidelines).

7 **B. Non-Discovery Motions Deadline**

8 **1. Meet and Confer Requirement.** The parties are required under Local Rule
9 7-3 to meet and confer to attempt to resolve disputes before filing a motion. The parties should
10 review the Court’s Standing Order Re: Civil Cases for instructions regarding motions to dismiss,
11 motions to amend, and other types of motions. The Court employs special procedures for motions
12 under Fed. R. Civ. P. 56 for summary judgment (“MSJ”), including the parties’ preparation of a joint
13 brief and joint related documents. The parties should review the Court’s Civil Standing Order for a
14 full explanation of the Court’s briefing schedule and requirements.

15 **2. Motion Cut-Off Date is the Last Day for *Hearing* the Motion.** Judge Vera
16 generally hears non-discovery motions in civil cases on Thursdays at 10:00 a.m. All non-discovery
17 motions must be noticed to be heard on or before the motion cut-off date listed in the above schedule
18 (*i.e.*, all non-discovery motions, except for motions for summary judgment, must be filed at least
19 twenty-eight (28) days before the deadline in accordance with the requirements of L.R. 6-1).
20 Motions for summary judgment must be *filed* at least six (6) weeks before the motion cut-off date in
21 order to be heard by that date.

22 **3. Mandatory Chambers Copies.** The Court requires chambers copies of all e-
23 filed motion-related documents (*i.e.*, moving papers, oppositions and replies), as well as all
24 associated exhibits. Chambers copies should be delivered to Judge Vera’s chambers copy box
25 located outside of the Clerk’s Office on the fourth floor of the First Street Courthouse (350 W. 1st
26 Street, Los Angeles, California 90012). Mandatory chambers copies must be delivered by no later
27 than *noon on the following business day after filing*, and shall be “binder ready” (*i.e.*, three-hole
28 punched on the left side, without blue-backs or staples, and with any exhibits tabbed).

1 Additionally, *for motions for summary judgment only*, parties should submit **two paper**
2 **copies** of all Motion for Summary Judgment filings to Judge Vera's mailbox on the fourth floor of
3 the First Street Courthouse. Pro se parties are exempt from this requirement.

4 **4. Alternative Dispute Resolution (ADR) Deadline.** Pursuant to Local Rule
5 16-15, the parties must participate in a settlement conference/ADR procedure. The scheduling order
6 issued in each case sets forth the type of procedure the parties must use. If the parties prefer an ADR
7 procedure other than the one ordered by the Court, they shall file a Stipulation and Proposed Order.
8 The parties' request may not necessarily be granted. The parties shall file a Joint Report regarding
9 the outcome of settlement negotiations, the likelihood of possible further negotiations, and any
10 assistance the Court may provide concerning settlement negotiations within seven (7) days after the
11 settlement conference. No case will proceed to trial unless all parties, including the principals of all
12 corporate parties, have appeared personally at a settlement conference. If a settlement is reached, it
13 shall be reported immediately to this Court as required by L.R. 16-15.7. In all cases set for jury trial,
14 the parties must notify the Court no later than the Tuesday preceding the trial date, of any settlement,
15 so that the necessary arrangements can be made to bring in a different case for trial or to notify the
16 members of the public who would otherwise be reporting for jury duty that their services are not
17 needed that date.

18 **C. Final Pretrial Conference/Proposed Final Pretrial Conference**

19 **1. Presence of Lead Trial Counsel.** The Court has set the FPTC pursuant to
20 Fed. R. Civ. P. 16 and L.R. 16-8. The Court requires strict compliance with Fed. R. Civ. P. 16 and
21 26, and L.R. 16 and does not exempt *Pro Se* Litigants from the requirements of L.R. 16. Each party
22 appearing in this action, except *Pro Se* Litigants, must be represented at the FPTC by lead trial
23 counsel. All unserved parties will be dismissed at the time of the FPTC pursuant to L.R. 16-8.1.

24 **2. Matters to be Discussed During FPTC.** Lead trial counsel¹ shall be
25 prepared to discuss at the Final Pretrial Conference all matters related to the trial, including, but not
26 limited to, the following:

27 ¹ Only one attorney for a party may be designated as lead trial counsel unless otherwise permitted by
28 the Court. If a second lead trial counsel is permitted by the Court, both counsel must attend the

- a. The witnesses all parties intend to call during their respective cases, and the amount of time necessary for direct and cross examination of each witness;
- b. Any anticipated problems in scheduling witnesses;
- c. Efforts made to streamline the trial, including agreeing to testimony by deposition excerpts or summaries, stipulating to facts, and stipulating to an expert's qualifications;
- d. Any evidentiary issues, including anticipated objections under Fed. R. Evid. 403, and objections to exhibits;
- e. Jury selection procedures;
- f. All pretrial motions, including motions *in limine* and motions to bifurcate and to sever;
- g. Any disputed jury instructions, and the form of the instructions that will be given to the jury at the outset of the case, i.e., before opening statements and presentation of evidence;
- h. Whether any counsel intends to use any evidence or demonstrative aid in opening statement; and
- i. Motions to exclude witnesses from the courtroom during trial testimony.

3. Requests for Additional Audio/Visual Equipment. The court provides audio/visual equipment for use during trial. The parties are encouraged to use it. More information is available at: <http://www.cacd.uscourts.gov/clerk-services/courtroom-technology>. If counsel for any party needs to arrange for the installation of their own equipment, such as video monitors, notebooks, or projection equipment, counsel shall notify the Courtroom Deputy no later than 4:00 p.m. on the Wednesday before trial so that the necessary arrangements can be made.

4. Filing of Proposed Final Pretrial Conference Order. A joint proposed Final Pretrial Conference Order ("Proposed FPTCO") shall be filed and emailed to Chambers at least _____
pretrial conference.

fourteen (14) days before the FPTC. A template for the Proposed FPTCO is available on Judge Vera's webpage. The parties must use this template. In specifying the surviving pleadings under section 1, the parties are to state which claims or counterclaims have been dismissed or abandoned (e.g., "Plaintiff's second cause of action for breach of fiduciary duty has been dismissed."). Additionally, in multiple-party cases where not all claims or counterclaims will be prosecuted against all remaining parties on the opposing side, the parties are to specify to which party or parties each claim or counterclaim is directed. In drafting the Proposed FPTCO, the parties shall make a good faith effort to agree on and set forth as many uncontested facts as possible. The Court may read the uncontested facts to the jury at the start of the trial. A carefully drafted and comprehensively stated statement of uncontested facts will shorten the trial and generally increase jury understanding of the case. The remaining triable issues of fact section on the Proposed FPTCO should track the elements of a claim or defense on which the jury will be required to make findings. Counsel should attempt to state issues in ultimate fact form, not in the form of evidentiary fact issues (i.e., "was the defendant negligent?"; "was such negligence the proximate cause of injury to the plaintiff?"; not, "was the defendant driving the vehicle west on Hill Street at 9:00 p.m. on January 1?"). Counsel may list sub-issues under the headings of ultimate fact issues, but shall not use this as a device to list disputes over evidentiary matters. Issues of law should state legal issues upon which the Court will be required to rule after the Pretrial Conference, including during the trial, and should not list ultimate fact issues to be submitted to the trier of fact.

II. TRIAL PREPARATION

The parties must comply with Local Rule 16. Pursuant to L.R. 16-2, lead trial counsel for each party are required to meet and confer in person forty (40) days in advance to prepare for the FPTC. The parties must comply with L.R. 16-2, except where the requirements set forth in this Order differ from or supplement those contained in L.R. 16. The Court may take the FPTC and trial off calendar or impose other sanctions for failure to comply with these requirements.

A. Schedule for Filing Pretrial Documents. The schedule for filing pretrial documents is as follows:

At least twenty-eight (28) days before the FPTC:

- Motions *in Limine*
- Memoranda of Contentions of Fact and Law
- Witness Lists
- Joint Exhibit List
- Joint Status Report Regarding Settlement
- Proposed Findings of Fact and Conclusions of Law (court trial only)
- Declarations Containing Direct Testimony (court trial only)

At least fourteen (14) days before the FPTC:

- Oppositions to Motions *in Limine*
- Joint Proposed FPTCO
- Joint Agreed Upon Proposed Jury Instructions (jury trial only)
- Disputed Proposed Jury Instructions (jury trial only)
- Proposed Additional Voir Dire Questions, if any (jury trial only)
- Joint Proposed Verdict Forms (jury trial only)
- Joint Proposed Statement of the Case (jury trial only)
- Evidentiary Objections to Declarations of Direct Testimony (court trial only)

All pretrial documents listed above, including any amended documents, shall be filed and emailed to Chambers the day set forth in the schedule that they are due. Except for motions *in limine* and oppositions, the Joint Status Report Regarding Settlement, and Declarations containing direct testimony, counsel shall email all of the above, including any amended documents, in Microsoft Word format to HDV_Chambers@cacd.uscourts.gov. Mandatory Chambers Copies of electronically filed pretrial documents listed above shall be delivered to Judge Vera's Chambers copy box outside of the Clerk's Office on the fourth floor of the First Street Courthouse. Chambers copies must be delivered in a "binder-ready" state, meaning they must be three-hole punched on the left side, without blue-backs, and stapled only in the top left corner.

B. Requirements for Pretrial Documents.

1. Daubert Motions and Motions in Limine. *Daubert* motions and motions in

limine will be heard one week before the FPTC. The court may rule orally instead of in writing.

Each side is limited to five (5) motions in *limine* unless the court grants leave to file additional

motions. All motions in *limine* must be filed at least three (3) weeks before the hearing date.

Oppositions must be filed at least two (2) weeks before the hearing date.² There shall be no replies.

Motions in *limine* and oppositions must not exceed 10 pages in length. Before filing a motion in

limine, the parties must meet and confer to determine whether the opposing party intends to

introduce the disputed evidence and attempt to reach an agreement that would obviate the need for

the motion. Motions in *limine* should address specific issues (e.g., not “to exclude all hearsay”).

Motions in *limine* should not be disguised motions for summary adjudication of issues. The court

may strike excessive or unvetted motions in *limine*.

2. Witness Lists. Witness lists must be filed at least twenty-eight (28) days

before the FPTC. They must be in the format specified in Local Rule 16-5, and must include for

each witness (i) a brief description of the testimony, (ii) the reasons the testimony is unique and not

redundant, and (iii) a time estimate in hours for direct and cross-examination. The parties should use

the template posted to Judge Vera’s webpage. Any amendments must be filed by 12:00 p.m. (noon)

on the Friday before trial and emailed to HDV_Chambers@cacd.uscourts.gov in Microsoft Word

format.

3. Joint Exhibit List. The Joint Exhibit List must be filed at least twenty-eight

(28) days before the FPTC. It must be in the format specified in Local Rule 16-6 and shall include

an additional column stating any objections to authenticity and/or admissibility and the reasons for

the objections. The parties should use the template posted to Judge Vera’s webpage. Any

amendments must be filed by 12:00 p.m. (noon) on the Friday before trial and emailed to

HDV_Chambers@cacd.uscourts.gov in Microsoft Word format.

² *Daubert* motions must be filed at least 28 days before the hearing date and are governed by the standard rules applicable to the filing of other motions. Reply briefs are allowed.

1 **4. Jury Instructions (Jury Trial Only)**

2 **a. Schedule.** Joint proposed jury instructions must be filed no
3 later than fourteen (14) days prior to the FPTC. The parties shall make every effort to agree upon
4 jury instructions before submitting proposals to the Court. The Court expects the parties to agree on
5 most instructions, particularly when pattern or model jury instructions exist and provide a statement
6 of applicable law. The parties shall meet and confer regarding jury instructions according to the
7 following schedule:

- 8 • At least thirty-five (35) days before the FPTC: The parties shall exchange
9 proposed general and special jury instructions.
- 10 • At least twenty-eight (28) days before the FPTC: The parties shall exchange
11 any objections to the instructions.
- 12 • At least twenty-one (21) days before the FPTC: The parties shall meet and
13 confer with the goal of reaching agreement on one set of Joint Agreed Upon
14 Proposed Jury Instructions.
- 15 • At least fourteen (14) days before the FPTC: The parties shall file their (i)
16 Joint Agreed Upon Proposed Jury Instructions and (ii) Disputed Jury
17 Instructions.

18 **b. Red-Lined Copy.** The parties shall file clean and redline sets
19 of their (i) Joint Agreed Upon Proposed Jury Instructions, and (ii) Disputed Jury Instructions. The
20 redline sets shall include all modifications made by the parties to pattern or model jury instructions,
21 any disputed language, and the factual or legal basis for each party's position as to each disputed
22 instruction. Where appropriate, the disputed instructions shall be organized by subject, so that
23 instructions that address the same or similar issues are presented sequentially. If there are excessive
24 or frivolous disagreements over jury instructions, the Court will order the parties to meet and confer
25 immediately until they substantially narrow their disagreements.

26 **c. Sources.** When the *Manual of Model Jury Instructions for the*
27 *Ninth Circuit* provides an applicable jury instruction, the parties should submit the most recent
28 version, modified and supplemented to fit the circumstances of the case. Where California law

applies, the parties should use the current edition of the *Judicial Council of California Civil Jury Instructions*. If neither applies, the parties should consult the current edition of O'Malley, et al., *Federal Jury Practice and Instructions*. The parties may submit alternatives to these instructions only if there is a reasoned argument that they do not properly state the law or are incomplete. The Court seldom gives instructions derived solely from caselaw.

d. Format. Each requested instruction shall (i) cite the authority or source of the instruction; (ii) be set forth in full; (iii) be on a separate page; (iv) be numbered; (v) cover only one subject or principle of law; and (vi) not repeat principles of law contained in any other requested instruction. If a standard instruction has blanks or offers options, e.g., for gender, the parties must fill in the blanks or make the appropriate selections in their proposed instructions.

e. Index. The Proposed Instructions must have an index that includes the following for each instruction, as illustrated in the example below: (1) the number of the instruction; (2) the title of the instruction; (3) the source of the instruction and any relevant case citations; and (4) the page number of the instruction.

Example:

<u>Instruction Number</u>	<u>Title</u>	<u>Source</u>	<u>Page Number</u>
#1	Trademark-Defined (15 U.S.C. § 1127)	9th Cir. 8.5.1	1

During the trial, and before closing argument, the Court will meet with counsel to settle the instructions, and counsel will have an opportunity to make a further record concerning their objections.

5. Joint Verdict Forms (Jury Trial Only). The parties shall make every effort to agree on a general or special verdict form before submitting proposals to the court. The parties shall file a proposed joint general or special verdict form fourteen (14) days before the FPTC. If the parties are unable to agree on a verdict form, the parties shall file one document titled "Competing Verdict Forms" which shall include: (i) the parties' respective proposed verdict form; (ii) a "redline" of any disputed language; and (iii) the factual or legal basis for each party's respective position. The

1 Court may opt to use a general verdict form if the parties are unable to agree on a special verdict
2 form.

3 **6. Joint Statement of the Case (Jury Trial Only).** The parties must file a Joint
4 Proposed Statement of the Case fourteen (14) days before the FPTC for the Court to read to the
5 prospective jurors before commencement of voir dire. The joint statement should be brief and
6 neutral and should not be more than one page in length.

7 **7. Voir Dire (Jury Trial Only).** Generally, a jury in a civil action will consist
8 of eight (8) jurors. In most cases, the Court will seat sixteen (16) prospective jurors in the jury box
9 and conduct its initial voir dire. Each side has three (3) peremptory challenges. If 16 jurors are
10 seated in the box and all 6 peremptory challenges are exercised, the remaining 8 jurors will
11 constitute the jury panel. If fewer than 6 peremptory challenges are exercised, the 8 jurors in the
12 lowest numbered seats will be the jury. The Court will conduct the initial voir dire. The Court will
13 ask prospective jurors basic biographical questions (jurors' place of residence, employment, whether
14 familiar with the parties or counsel, etc.), as well as questions regarding their ability to be fair,
15 impartial and carry out the duties required. The Court may ask case-specific questions. Each party
16 will then have ten (10) minutes to ask prospective jurors additional questions. All challenges for
17 cause shall be made outside the prospective jurors' presence. The Court will not necessarily accept a
18 stipulation to a challenge for cause. If one or more challenges for cause are accepted, and all 6
19 peremptory challenges are exercised, the Court may decide to proceed with 6 or 7 jurors.

20 **8. Proposed Findings of Fact and Conclusions of Law (Court Trial Only).**
21 For any trial requiring findings of fact and conclusions of law, each party shall file and serve on the
22 opposing party, no later than twenty-eight (28) days before the FPTC, its Proposed Findings of Fact
23 and Conclusions of Law in the format specified in Local Rule 52-3. The parties may submit
24 Supplemental Proposed Findings of Fact and Conclusions of Law during the trial. Once trial
25 concludes, the Court may order the parties to file Revised Proposed Findings of Fact and
26 Conclusions of Law with citations to the record.

27 **9. Declarations of Direct Testimony (Court Trial Only).** When ordered by
28 the Court in a particular case, each party shall, at least twenty-eight (28) days before the FPTC, file

1 declarations containing the direct testimony of each witness whom that party intends to call at trial.
2 If such declarations are filed, each party shall file any evidentiary objections to the declarations
3 submitted by any other party at least fourteen (14) days before the FPTC. Such objections shall be
4 submitted in the following three-column format: (i) the left column should contain a verbatim quote
5 of each statement objected to (including page and line number); (ii) the middle column should set
6 forth a concise legal objection (e.g., hearsay, lacks foundation, etc.) with a citation to the
7 corresponding Federal Rule of Evidence or, where applicable, a case citation; and (iii) the right
8 column should provide space for the Court's ruling on the objection. The Court anticipates issuing
9 its ruling on the objections during the FPTC.

10 **C. Trial Exhibits.** Trial exhibits that consist of documents and photographs must be
11 submitted to the Court in three-ring binders. The parties shall submit to the Court three (3) sets of
12 binders: one (1) original set of trial exhibits, and two (2) copies of trial exhibits. The original set of
13 exhibits shall be for use by the jury during its deliberations, and the copies are for the Court. The
14 parties should prepare additional copies of exhibits for their own use and for use by witnesses. The
15 parties must review the exhibit list and exhibit binders with the Courtroom Deputy before the
16 admitted exhibits will be given to the jury. All exhibits placed in three-ring binders must be indexed
17 by exhibit number with tabs or dividers on the right side. Exhibits shall be numbered sequentially 1,
18 2, 3, etc., not 1.1, 1.2, etc. *See* L.R. 16-6. Every page of a multi-page exhibit must be numbered.
19 Defendant's exhibit numbers shall not duplicate plaintiff's numbers. The spine of each binder shall
20 indicate the volume number and the range of exhibit numbers included in the volume.

21 **1. Original Exhibits.** The original exhibits shall bear the official exhibit tags
22 (yellow tags for plaintiff's exhibits and blue tags for defendant's exhibits) stapled to the front of the
23 exhibit on the upper right corner with the case number, case name, and exhibit number placed on
24 each tag. Tags may be obtained from the Clerk's Office, or the parties may print their own exhibit
25 tags using Forms G-14A and G-14B on the "Court Forms" section of the Court's website.

26 **2. Exhibit Copies.** The copies of exhibits must bear copies of the official
27 exhibit tags that were placed on the original exhibits and be indexed with tabs or dividers on the
28 right side. In addition to the three (3) sets of binders above, the parties must also submit to the Court

1 a USB flash drive containing .pdf versions of all exhibits. The USB flash drive must be delivered to
2 the judge's courtesy box located outside the Clerk's Office on the 4th floor of the First Street
3 Courthouse by 12:00 p.m. on the Wednesday before the start of trial. Plaintiff's exhibits must be
4 placed in a separate folder from Defendant's exhibits, and the document file names must include the
5 exhibit number and a brief description of the document, for example: "Ex. 1 - Smith
6 Declaration.pdf" or "Ex. 105 - Letter Dated 1-5-20.pdf."

7 **3. Publishing Exhibits.** The Court does not permit exhibits to be "published" to
8 the jurors before they are admitted into evidence. Once admitted, exhibits may be displayed
9 electronically using the equipment and screens in the courtroom. The parties must meet and confer
10 at least ten (10) days before trial to stipulate as much as possible to foundation, waiver of the best
11 evidence rule, and exhibits that may be received into evidence at the start of the trial. All such
12 exhibits should be noted as admitted on the Court and Courtroom Deputy's copy of the exhibit list.

13 **D. Materials to Present on First Day of Trial.** The parties must present the following
14 materials to the Courtroom Deputy on the first day of trial: (1) the three sets of binders described
15 above, with one original set of trial exhibits for the jury and two copies of trial exhibits for the court;
16 and (2) any excerpts of deposition transcripts to be used at trial, either as evidence or for
17 impeachment. These lodged depositions are for the Court's use. The parties must use their own
18 copies during trial.

19 **E. Court Reporter.** Any party requesting special court reporter services for any
20 hearing, such as "Real Time" transmission or daily transcripts, shall notify the court reporter at least
21 fourteen (14) days before the hearing date. At least seven (7) days before the commencement of
22 trial, counsel for the parties shall provide the court reporter with a list of unusual words, phrases, and
23 spellings that may come up during trial. This information should be emailed to Court Reporter
24 Services at ReportersCACD@cacd.uscourts.gov.

25 **F. Jury Trial.** On the first day of trial, which will be held on Tuesdays, the Court will
26 commence at 9:00 a.m. Counsel shall arrive at the Courtroom no later than 9:00 a.m. each day of
27 trial. The parties must appear at 9:00 a.m. to discuss preliminary matters with the Court. The Court
28 will call a jury panel only when it is satisfied the case is ready for trial. The Court anticipates jury

1 selection will take only a few hours. The parties should be prepared to proceed with opening
2 statements and witness examination immediately after jury selection. Thursdays are usually
3 reserved for the Court's calendar. As a result, trial will not be held on Thursdays unless the jury is
4 deliberating or the Court's calendar allows the trial to proceed. Therefore, trial days are generally
5 Monday, Tuesday, Wednesday, and Friday. Trial days are from 9:00 a.m. to approximately 5:00
6 p.m., with two 15-minute breaks and a one-hour lunch break.

7 **III. CONDUCT OF ATTORNEYS AND PARTIES**

8 **A. Meeting and Conferring Throughout Trial.** The parties must continue to meet and
9 confer on all issues that arise during trial. The Court will not rule on any such issue unless the
10 parties have attempted to resolve it first.

11 **B. Opening Statements, Witness Examinations, and Summation.** Counsel must use
12 the lectern. Counsel should not consume jury time by writing out words and drawing charts or
13 diagrams. All such aids must be prepared in advance. When appropriate, the Court will establish
14 and enforce time limits for all phases of trial, including opening statements, closing arguments, and
15 the examination of witnesses.

16 **C. Objections to Questions.** Counsel must not make speaking objections before the
17 jury or otherwise make speeches, restate testimony, or attempt to guide a witness. When objecting,
18 counsel must rise to state the objection and state only that counsel objects and the legal grounds for
19 the objection. If counsel desires to argue an objection further, counsel must seek permission from
20 the Court to do so.

21 **D. Closing Arguments and Post-Trial Briefs (Court Trial Only).** For an overview
22 and review of the evidence presented during trial, the Court will rely on the parties' closing
23 arguments. In delivering closing arguments, the parties shall use their respective proposed findings
24 of fact and conclusions of law as a "checklist" and should identify the evidence that supports their
25 proposed findings. The Court will not accept posttrial briefs unless it finds that circumstances
26 warrant additional briefing and such briefing is specifically authorized.

27 **E. General Decorum While in Session.** Counsel are advised to review and adhere to
28 the Central District's Civility and Professionalism Guidelines. *See*

1 <http://www.cacd.uscourts.gov/attorneys/admissions/civility-and-professionalism-guidelines>. At a
2 minimum:

3 1. Counsel must not approach the Courtroom Deputy, the jury box, or the
4 witness stand without Court authorization and must return to the lectern when the purpose for the
5 approach has been accomplished.

6 2. Counsel must rise when addressing the Court, and when the Court or the jury
7 enters or leaves the courtroom, unless directed otherwise.

8 3. Counsel must address all remarks to the Court. Counsel must not address the
9 Courtroom Deputy, the court reporter, persons in the audience, or opposing counsel. Any request to
10 re-read questions or answers shall be addressed to the Court. Counsel must ask the Court's
11 permission to speak with opposing counsel.

12 4. Counsel must not address or refer to witnesses or parties by first names alone,
13 except for witnesses who are below age fourteen (14), or witnesses who share a last name.

14 5. Counsel must not offer a stipulation unless counsel have conferred with
15 opposing counsel and have verified that the stipulation will be acceptable.

16 6. Counsel must not leave counsel table to confer with any person in the back of
17 the courtroom without the Court's permission.

18 7. Counsel must not make facial expressions, nod, shake their heads, comment,
19 or otherwise exhibit in any way any agreement, disagreement, or other opinion or belief concerning
20 the testimony of a witness or argument by opposing counsel. Counsel shall instruct their clients and
21 witnesses not to engage in such conduct.

22 8. Counsel must never speak to jurors under any circumstance, and must not
23 speak to co-counsel, opposing counsel, witnesses, or clients if the conversation can be overheard by
24 jurors. Counsel must instruct their clients and witnesses to avoid such conduct.

25 9. Where a party has more than one lawyer, only one attorney may conduct the
26 direct or cross-examination of a particular witness or make objections as to that witness.

27 10. Bottled water is permitted in the courtroom. Food, gum, and other beverages
28 are not permitted. Cell phones must be silenced or may be confiscated.

F. Punctuality

1. The Court expects the parties, counsel, and witnesses to be punctual. Once the parties and their counsel are engaged in trial, the trial must be their priority. The Court will not delay progress of the trial or inconvenience jurors.

2. If a witness was on the stand at the time of a recess or adjournment, the party that called the witness shall ensure the witness is back on the stand and ready to proceed as soon as trial resumes.

3. The parties must notify the Courtroom Deputy in advance if any party, counsel, or witness requires a reasonable accommodation based on a disability or other reason.

4. No presenting party may be without witnesses. If a party's remaining witnesses are not immediately available, thereby causing an unreasonable delay, the Court may deem that party to have rested.

5. The Court generally will accommodate witnesses by permitting them to be called out of sequence. Counsel should meet and confer in advance and make every effort to resolve the matter.

G. Exhibits

1. Counsel must keep track of their exhibits and exhibit list, and record when each exhibit has been admitted into evidence.

2. Counsel are responsible for any exhibits they secure from the Courtroom Deputy and must return them before leaving the courtroom.

3. Any exhibit not previously marked must be accompanied by a request that it be marked for identification at the time of its first mention. Counsel must show a new exhibit to opposing counsel before the court session in which it is mentioned.

4. Counsel must inform the Courtroom Deputy of any agreements reached regarding any proposed exhibits, as well as those exhibits that may be received into evidence without a motion to admit.

5. When referring to an exhibit, counsel must refer to its exhibit number. Counsel should instruct their witnesses to do the same.

1 6. Counsel should not ask witnesses to draw charts or diagrams or ask the
2 Court's permission for a witness to do so. All demonstrative aids must be prepared fully in advance
3 of the day's trial session.

4 7. Counsel are required to seek to admit any items of evidence whose
5 admissibility has not yet been stipulated to while the witness authenticating the exhibit is on the
6 stand, so that any issues or concerns that arise may be addressed immediately.

7 **H. Depositions.** In using deposition testimony of an adverse party for impeachment,
8 counsel may adhere to either one of the following procedures:

9 1. If counsel wishes to read the questions and answers as alleged impeachment
10 and ask the witness no further questions on that subject, counsel shall first state the page and line
11 where the reading begins and the page and line where the reading ends and allow time for any
12 objection. Counsel may then read the portions of the deposition into the record.

13 2. If counsel wishes to ask the witness further questions on the subject matter,
14 the deposition shall be placed in front of the witness and the witness told to read the relevant pages
15 and lines silently. Then, counsel either may ask the witness further questions on the matter and
16 thereafter read the quotations or read the quotations and thereafter ask further questions. Counsel
17 should have available for the Court and the witness extra copies of the deposition transcript for this
18 purpose.

19 Where a witness is absent and the witness's testimony is to be offered by deposition, counsel
20 may: (i) have an individual sit on the witness stand and read the testimony of the witness while the
21 examining lawyer asks the questions; or (ii) have counsel read both the questions and the answers.

22 **I. Using Numerous Answers to Interrogatories and Requests for Admission.**
23 Whenever counsel expects to offer a group of answers to interrogatories or requests for admissions
24 extracted from one or more lengthy discovery responses, counsel should prepare a new document
25 listing each question and answer and identifying the document from which it has been extracted.
26 Copies of this new document must be provided to the Court and the opposing party.

27 **J. Advance Notice of Unusual or Difficult Issues.** If any party anticipates that a
28 difficult question of law or evidence will necessitate legal argument requiring research or briefing,

1 that party must give the Court advance notice. The parties must notify the Courtroom Deputy
2 immediately of any unexpected legal issue that could not have been foreseen and addressed in
3 advance. To the extent such issue needs to be addressed outside the jury's presence, the relevant
4 party must inform the Courtroom Deputy before jurors are excused for the day to minimize the time
5 jurors are kept waiting. The Court expects all parties to work diligently to minimize delays and
6 avoid keeping jurors waiting.

7 **K. Continuances of Pretrial and Trial Dates.** The Court has a strong interest in
8 keeping scheduled dates certain. Accordingly, pretrial and trial dates set by the Court are firm. Any
9 request for continuance of pretrial and/or trial dates must be by motion, stipulation, or application,
10 and must be supported by a declaration setting forth the reasons for the requested relief. The
11 declaration must contain a detailed factual showing of good cause and due diligence demonstrating
12 the necessity for the continuance and a description of the parties' efforts taken to advance the
13 litigation. This showing should demonstrate that the work still to be performed reasonably could not
14 have been accomplished within the applicable deadlines. General statements are insufficient to
15 establish good cause. The declaration should also include whether any previous requests for
16 continuances have been made and whether these requests were granted or denied by the Court.
17 Stipulations extending dates set by the Court are not effective unless approved by the Court, and
18 without compelling factual support and a showing of due diligence, stipulations continuing dates set
19 by the Court will be denied. The Court thanks the parties and their counsel for their anticipated
20 cooperation.

21
22 **IT IS SO ORDERED.**

23
24
25 Dated: September 30, 2024



Hernán D. Vera
United States District Judge